

SCOTTSDALE TRANSPORTATION COMMISSION MARKED

Notice and Agenda

6:00 P.M.
Thursday, September 15, 2016
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 6:01 P.M.

1. Roll Call

Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner

Steven Olmsted, Chair Steven Rosenberg, Commissioner Robert Stickles, Commissioner

PRESENT: GARY BRETZ, PAUL HOLLEY, JYME SUE MCLAREN, STEVEN OLMSTED, STEVEN ROSENBERG AND ROBERT STICKLES.

ABSENT: BARRY GRAHAM

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

- 3. Approval of Meeting Minutes.......Action
 - Study Session of the Transportation Commission August 18, 2016
 - Regular Meeting of the Transportation Commission August 18, 2016

APPROVED AS AMENDED 6-0; MOTION BY VICE-CHAIR HOLLEY; 2ND BY COMMISSIONER STICKLES

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- 6. Transit Life Cycle Program (TCLP)......Information Provide an overview of the regional Transit Life Cycle Program (TLCP) – Gregory Davies, Senior Transportation Planner and Mercedes McPherson, Transportation Planner
- 7. Capital Improvement Plan...... Action Update on the Capital Improvement Plan - Paul Basha, Transportation Director

NO ACTION TAKEN

- 8. Other Transportation Projects and Programs Status......Information Staff update on capital improvement projects and other Transportation program activities -Paul Basha, Transportation Director
- 9. Public Comment

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

- Commission members identify items or topics of interest to staff for future Commission presentations
- 11. Adjournment 9:32 P.M.

Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.